CARLISLE PUBLIC SCHOOLS www.carlisle.k12.ma.us 83 School Street Carlisle, MA 01741 Phone: 978.369.6550 Fax: 978.371-2400 Carlisle Public School, Community Room 6:00 PM

SCHOOL COMMITTEE AGENDA MONDAY, JULY 29, 2019

- I. Call to Order
- **II. Public Comments**
- **III. Review/Approve Minutes**
 - A. Meeting of June 12, 2019
- IV. Information/Discussion Items
 - A. School Committee Restructuring
 - B. Long Term Capital Requirements Committee Representation
 - C. Reflection Activity
 - D. Overview of District Visioning for 2019-2020
 - E. School Committee Goal Setting
- V. Superintendent's Report
- VI. Members'/Committee Reports as Needed
- VII. Warrants
 - A. Payroll Warrant #8919; \$268,846.27
 - B. Payroll Warrant #9019; \$239,967.61
 - C. Accounts Payable Warrant #8819; \$295,742.87
 - D. Accounts Payable Warrant #9319; \$50,299.49
 - E. Accounts Payable Warrant #0420; \$35,838.17
 - F. Accounts Payable Warrant #0720; \$119,048.50

VIII. Action Items

- A. Vote approval of Chair and Vice Chair
- B. Vote appointment to Long Term Capital Requirements Committee
- IX. Citizens' Comments
- X. Adjourn to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to open session for the following purpose(s):

Purpose 7, To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements. Mass. Gen. Laws Ch. 30, Section 21 A, consideration of release of executive session minutes from previous meetings.

The agenda items listed are those that the Chair reasonably anticipates will be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. All School Committee meetings may be recorded via audio and video by the School Committee.